



**Puget Sound Regional Council
Boardroom**

Tuesday, July 21, 2015 – 9 a.m.

AGENDA ITEM	TIME
1. COMMISSION BUSINESS	9:00
<ul style="list-style-type: none"> Approval of June 16, 2015 meeting summary Approval of May 20, 2015, Verbatim Transcript of Tacoma Narrows Bridge Rate Setting Final Hearing Update on Road Usage Charge Assessment Tolling Team Report Commissioner Reports 	<p><u>ACTION</u></p> <p><u>ACTION</u></p> <p><u>ACTION</u></p>
2. SEAPORT ALLIANCE	9:45
<ul style="list-style-type: none"> Port of Seattle <p><i>Presenter: Commissioner John Creighton, Port of Seattle (tentative)</i></p> <ul style="list-style-type: none"> Port of Tacoma <p><i>Presenter: Commissioner Clare Petrich, Port of Tacoma</i></p>	
BREAK	10:30
3. WASHINGTON STATE FERRIES RESERVATION SYSTEM UPDATE	10:45
<i>Presenter: Brian Churchwell, Manager, Financial Accountability, WSF</i>	
4. FERRY RIDERS' OPINION GROUP RESERVATION SURVEY	11:15
<i>Presenter: Reema Griffith, Executive Director, WSTC</i>	
5. PUBLIC COMMENT	11:45
EXECUTIVE SESSION	12:00
DISCUSS POTENTIAL LITIGATION WITH ASSISTANT ATTORNEY GENERAL	
6. CITY OF SEATTLE TRANSPORTATION CHALLENGES, NEEDS AND SUCCESSES	1:00
<i>Presenter: Scott Kubly, Director, Seattle Department of Transportation</i>	
7. WTP IMPLEMENTATION - EMERGENCY PREPAREDNESS AND RESPONSE: INTERAGENCY COLLABORATION AND COOPERATION	2:00
<i>Presenters: Peter Antolin, Deputy Director, Emergency Management Division, Military Department</i> <i>John Himmel, WSDOT Emergency and Security Program Manager</i> <i>Barb Graff, Director, Office of Emergency Management, City of Seattle</i> <i>Walt Hubbard, Director, King County Office of Emergency Management</i>	
BREAK	3:15
8. SOUND TRANSIT 3 DEVELOPMENT	3:30
<i>Presenter: Ric Ilgenfritz, Executive Director, Planning, Environment & Project Development, Sound Transit</i>	
9. PUGET SOUND INDUSTRIAL LANDS INVENTORY	4:30
<i>Presenter: Erika Harris, Senior Planner, Puget Sound Regional Council</i>	

Wednesday, July 22, 2015 – 8:30 a.m.

AGENDA ITEM	TIME
10. COMMISSION BUSINESS <ul style="list-style-type: none"> • Response to Rulemaking Petition 	8:30
11. TOLLING CUSTOMER SERVICE <ul style="list-style-type: none"> • Tolling Customer Service Reform (SB 5481 Implementation Plan) • Tolling Vendor RFP Development <i>Presenter: Craig Stone, Assistant Secretary, Toll Division, WSDOT</i>	8:45
12. LEGISLATIVE OVERVIEW <i>Presenters: Allison Dane Camden, Director, Government Relations, WSDOT</i> <i>Paul Parker, Deputy Director, WSTC</i> <i>Josh Brown, Executive Director, Puget Sound Regional Council</i>	9:15
13. THE RISE OF TRANSPORTATION ALTERNATIVES <i>Presenter: Mark Hallenbeck, Director, Washington State Transportation Center</i>	9:45
BREAK	10:15
14. ORCA LIFT PROGRAM <i>Presenter: Matt Hansen, Manager, Customer Communications & Services, King County Metro</i>	10:30
15. PUBLIC COMMENT	11:15
ADJOURN	11:30

The Commission reserves the right to take action on any item during the Commission meeting and may make adjustments to the order of agenda items.



SPECIAL NEEDS

All Transportation Commission meetings are open to the public

NOTE: We post presentations on our website

<http://wstc.wa.gov/Meetings/AgendasMinutes/default.htm>



SPECIAL NEEDS

Americans with Disabilities Act (ADA) Information

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